



TUCSON-PIMA COUNTY HISTORICAL COMMISSION (T-PCHC)
BIRTHDAY CELEBRATION SUBCOMMITTEE
La Cocina Restaurant, 201 N. Court Ave., Tucson, Arizona.

Monday, June 13, 2016

LEGAL ACTION REPORT AND SUMMARY OF MINUTES

1. **Roll Call.** The meeting was called to order at 12:02 p.m. T-PCHC subcommittee members in attendance were Teresita Majewski (chaired the meeting), Randall Madsen, Marty McCune, Mikki Niemi, and Denice Osbourne. A quorum was present. Others attending included Linda Mayro (Pima County), Jonathan Mabry (City of Tucson), and Homer Thiel and Amy Hartmann-Gordon (Tucson Presidio Trust for Historic Preservation).
2. **Introductions.** Introductions were made. No action taken.
3. **Discussion about potential collaboration with the Tucson Presidio Trust for Historic Preservation (and others) for the birthday event.** Discussion was held about the parameters for collaboration between the T-PCHC and the Presidio Trust. A letter of understanding between the T-PCHC and the Trust will be drawn up and finalized prior to the event in August.
4. **Event location, date, and time.** The event will be held at the Presidio San Agustín del Tucson on Friday, August 19, between 6 and 8 p.m. The Trust will provide lighting for the event and a portion of the chairs required for seating.
5. **Event format and schedule (preliminary).** The event will not feature a flag ceremony as in the past, but there will be a brief program that puts the birthday celebration in context within the community's history and refers to the different flags that have flown over Tucson, which will be pre-set up in the presidio for the event. The primary focus of the programming this year will be on celebrating Tucson's food heritage. This year will begin a transition in how the event is implemented, but many traditional features of the event will continue. A preliminary schedule was discussed, which will be finalized at the next meeting.

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6. **Potential event sponsors.** Potential sponsors for the event were discussed. No action taken.
7. **Task assignments.** Task assignments were made. Linda Mayro and Jonathan Mabry will prepare a draft of the revised script for the ceremony; Chair Majewski will work on the budget for the event and the draft letter of understanding between the T-PCHC and the Presidio Trust; Commissioner McCune will prepare a list of previous participants to be contacted regarding the new event format; and the Presidio Trust will assist with set up and other tasks, as determined.
8. **Schedule upcoming meeting(s).** The next meeting will be held at noon on June 30, 2016, at La Cocina.
9. **Adjournment.** The meeting adjourned at 1:10 p.m.